

RUMSON PLANNING BOARD

JANUARY 11, 2016

MINUTES

The regularly scheduled meeting was called to order at 7:30 PM with a salute to the flag.

The Roll was called with the following members present: Dr. Lospinuso, Mayor Ekdahl, Councilman Rubin, Mr. Clark, Mrs. Baret, and Mr. Shanley, Mrs. Williams, Mr. Hewitt, Mr. Nixon, Mr. Casazza

ABSENT: Mrs. White.

Also Present: Michael B. Steib, Esq., Fred Andre', Bonnie Heard, and State Shorthand Reporting Service.

The requirements of the Open Public Meetings Act were stated as met.

Mr. Steib administered the Oath to the following Board Members:

Councilman Rubin, Mayor Ekdahl, Mrs. Baret and new member Jeffrey Nixon.

Mr. Steib asked if there were any nominations for the 2016 Planning Board Chairman. Mrs. Baret nominated Dr. Lospinuso for the position. Nomination was seconded by Mayor Ekdahl.

Roll Call Vote:

Ayes - Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Abstain - Lospinuso

Dr. Lospinuso graciously accepted the position.

Mr. Steib asked for nominations for the Vice Chairman position. Councilman Rubin offered Mr. Casazza for the position. Nomination seconded by Mr. Clark.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon

Nays - None

Abstain - Casazza

Mr. Casazza graciously accepted the position.

Chairman Lospinuso asked for any nominations for Board Attorney. Mayor Ekdahl offered Mr. Steib for the position, seconded by Councilman Rubin.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Chairman Lospinuso asked for any nominations for Board Engineer. Mayor Ekdahl offered T & M Associates represented by Bonnie Heard, seconded by Councilman Rubin.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Chairman Lospinuso asked for any submissions for reporting services. Councilman Rubin offered State Shorthand Reporting Service, Inc., seconded by Mr. Casazza.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Chairman Lospinuso asked for any submissions for Board Secretary. Mr. Clark submitted Fred Andre' for the position, seconded by Mrs. Baret.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Chairman Lospinuso asked to have The Asbury Park Press and The Two River Times as the

Official newspapers. Councilman Rubin offers the motion, seconded by Mr. Casazza.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Chairman Lospinuso asked to have the 2016 Schedule of Meetings approved. Councilman Rubins offers the motion, seconded by Mayor Ekdahl.

Roll Call Vote:

Ayes - Lospinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

After a brief discussion Councilman Rubin offers to accept the December 7, 2015 PB Minutes with minor corrections, seconded by Mr. Casazza.

Roll Call Vote:

Ayes - Rubin, Clark, Baret, Shanley, Williams, Hewitt, Nixon, Casazza

Nays - None

Abstain - Lospinuso, Ekdahl

STZ RUMSON HOLDINGS, LLC, 118 East River Road, applicant requests they be carried to the March 7, 2016 PB Meeting. Mr. Andre' advised the Board there will be no applications listed, therefore the February 1, 2016 Meeting will be cancelled. Proper notification will be done in a timely fashion to inform all interested parties of the new hearing date of the application and the cancellation of February 1, 2016 Meeting.

Also Mark Aikins, Esq., Attorney for STZ Rumson Holdings, LLC, advised Mr. Andre' of a large Magnolia tree needing to be relocated to the rear the property. This being the optimum season to accomplish this transplant, applicant is seeking permission to do so prior to their presentation.

Planning Board unanimously agrees to requests of the applicant.

Mayor Ekdahl motions Executive Session be commenced to discuss litigation status. Motion seconded by Councilman Rubin. Full complement of Board agrees.

EXECUTIVE SESSION is held.

There being no further matters before the Board, meeting is adjourned at 8:10 PM.

Next scheduled meeting is March 7, 2016 at 7:30 PM

Respectfully submitted,

Michele MacPherson